

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087685

FILED
Apr 07, 2011
Secretary of State

Entity Name: BOSSCO LLC

Current Principal Place of Business:

4795 INDUSTRIAL WAY
BENICIA, CA 94510 US

New Principal Place of Business:

Current Mailing Address:

4795 INDUSTRIAL WAY
BENICIA, CA 94510 US

New Mailing Address:

FEI Number: 27-0931751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE & CO., PA
355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

MOORE & CO., PA
355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL MOORE

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PICKETT, GREGORY A
Address: 111 IRONGATE CT
City-St-Zip: ALAMO, CA 94507 US

Title: MGRM
Name: PICKETT, PENNY J
Address: 111 IRONGATE CT
City-St-Zip: ALAMO, CA 94507 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MOORE & CO ATTORNEY IN FACT MONICA DELSOL

AF

04/07/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date